

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**March 28, 2011**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 28, 2011 at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor  
Carol Vogt, Village Trustee  
Thomas Murphy, Village Trustee  
Thomas Powell, Village Trustee  
Brian Stolar, Village Attorney  
Marianne Lennon, Village Clerk  
Dan Maddock, Village Assessor

Absent: Peter Hayes

7:00 p.m. Discussion with representatives from Kiwanis regarding expenses incurred by the Village during Mini Mart.

7:30 p.m. Discussion with representatives from the North Shore School District regarding traffic problems at the Sea Cliff Elementary School. The Board agreed to close Carpenter Avenue from Franklin to Littleworth Lane, on school days only, from 2:00pm to 3:15pm.

Trustee Murphy offered the following resolutions for adoption:

**RESOLUTION NO. 19, YEAR 2011**

**PLEASE TAKE NOTICE**, that the Board of Trustees of the Incorporated Village of Sea Cliff, N. Y., shall hold a meeting on Monday, April 11, 2011 at 7:30 p.m. in the Community Center, 300 Sea Cliff Avenue, Sea Cliff, New York, for the purpose of holding a public hearing on the 2011-2012 Tentative Budget.

Trustee Murphy moved the resolution be adopted, seconded by Trustee Vogt and unanimously approved by those present.

**RESOLUTION NO. 20, YEAR 2011**

**RESOLVED**, that the Village of Sea Cliff, Nassau County, New York in the Community Development Block Grant Subrecipient Contract between the County of Nassau and Incorporated Village of Sea Cliff, will transfer \$ 3,700.00 from the 33<sup>rd</sup> Year, line SC33-01A, (Day Care Facility Improvements), to line SC33-02 (Residential Rehab) and in the 34<sup>th</sup> Year, transfer \$ 3,700.00 from line SC-34-02 (Residential Rehab) to SC34-01B (Day Care Center Improvements).

Trustee Murphy moved the resolution be adopted, seconded by Trustee Vogt and unanimously approved by those present.

Mayor Kennedy offered the following resolutions for adoption:

**RESOLUTION NO. 21, YEAR 2011**

**WHEREAS**, Chapter A142 of the Code of the Incorporated Village of Sea Cliff provides a schedule of fees for permits, certificates, licenses, franchises, and similar applications and authorizations made to or issued by the Village; and

**WHEREAS**, the Board of Trustees deems it appropriate to amend the fees payable to the Village for various permits, certificates, licenses, franchises and similar application and authorizations;

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**NOW, THEREFORE, BE IT RESOLVED** that the Schedule of Fees set forth in Chapter A142 of the Code be modified relative to Chapters 48 of the Code as set forth in this resolution; said Chapter A142, as modified by this resolution, to read as follows:

**SCHEDULE OF FEES**

Chapter		Type of License		Duration of
Number	Chapter Title	Permit or Application	License, Fee	Permit or Application
48-15	Building Construction Administration	Pave over existing hard surface	\$0.05 per sq. ft.	Same as building permit
		New paving or driveway rip out	\$0.10 per sq. ft.	Same as building permit
		Sheathing	\$0.50 per Square foot	
70	Gardeners Landscapers Commercial	submission of an application for a one year permit	\$100	to expire on December 31 of each year

and be it further

**RESOLVED**, that Chapter 70-7B be amended to read that all permits issued under this chapter shall expire on December 31 of each year;

**RESOLVED**, that all prior fees and provisions set forth in Chapter A142 which are amended by or inconsistent with the provisions set forth herein are hereby rescinded; and be it further

**RESOLVED**, that all other fees and provisions set forth in Chapter A142 which are not amended by or inconsistent with the provisions set forth herein shall remain in full force and affect; and be it further

**RESOLVED**, that the Village Clerk be and she hereby is authorized and directed to publish and post this resolution as required by law; and be it further

**RESOLVED**, that the fees and other provisions set forth in this resolution shall become effective immediately.

Mayor Kennedy moved the resolution be adopted, seconded by Trustee Murphy and unanimously approved by those present.

**RESOLUTION NO. 22, YEAR 2011**

**A RESOLUTION AUTHORIZING THE SUBRECIPIENT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE 37th PROGRAM YEAR, FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban

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Development is authorized under Title I of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program; and

**WHEREAS**, pursuant to said Cooperative Agreement, the **COUNTY** and the **SUBRECIPIENT** have agreed to undertake project activities using Community Development Block Grant Funds to be received by the **COUNTY** from the U.S. Department of Housing and Urban Development; and

**WHEREAS**; the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title I of the Housing and Community Development Act of 1974, as amended by the **COUNTY** and;

**WHEREAS**, the Board of Trustees of the Incorporated Village of Sea Cliff deems it to be in the public interest for the **SUBRECIPIENT** to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title I of the Housing and Community Development Act of 1974, as amended.

**NOW, THEREFORE, BE IT RESOLVED**, that Mayor Bruce Kennedy be and he hereby is authorized to execute an Agreement between the **SUBRECIPIENT** and the County of Nassau for the purpose of undertaking project activities under Title I of the Housing and Community Development Act of 1974, as amended.

Mayor Kennedy moved the resolution be adopted, seconded by Trustee Murphy and unanimously approved by those present.

**RESOLUTION NO. 23, YEAR 2011**

**RESOLVED**, that Section 125-57 of the Code of the Village of Sea Cliff be amended, to designate Carpenter Avenue between Franklin Avenue and Littleworth Lane a School Street between the hours of 2:00 p.m. and 3:15 p.m. on school days only; and be it further

**RESOLVED**, that the Village Foreman be and he hereby is authorized and directed to erect a suitable sign at the above location; and be it further

**RESOLVED**, that the Village Clerk be and she hereby is authorized and directed to post this resolution as required by law; and be it further

**RESOLVED**, that the vehicular regulation created herein shall take effect immediately upon the placement of appropriate signage.

Mayor Kennedy moved the resolution be adopted, seconded by Trustee Murphy and unanimously approved by those present.

Trustee Vogt moved Abstract No. 2257 in the amount of \$ 131,155.15. Seconded by Trustee Powell and unanimously approved by those present.

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On a motion by Trustee Vogt, seconded by Trustee Murphy, the Board Minutes of March 14, 2011 were unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Vogt, the Board went into Executive Session at 9:55 p.m. for legal advice.

On a motion by Mayor Kennedy, seconded by Trustee Murphy, the Board came out of Executive Session at 10:25 p.m.

Meeting was adjourned at 10:30 p.m.

Marianne Lennon

Village Clerk

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**MARCH 7, 2011**